



Refer: MSL/BSE/NSE/

August 12, 2023

BSE Limited  
25th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 523371

National Stock Exchange of India Ltd  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051  
Scrip Code: MAWANASUG

**Sub: Intimation under Regulation 30 of the SEBI (Listing  
Obligations and Disclosure Requirements) Regulations,  
2015 ("Listing Regulations")**

Dear Sirs,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. August 12, 2023 designated Mr. Rakesh Kumar Gangwar, Executive Director (Operations) as Key Managerial Personnel (in terms of section 2 (51) of the Companies Act, 2013 ) of the Company with effect from August 12, 2023, as recommended by the Nomination and Remuneration Committee.

Details as required under Regulation 30 of the SEBI (LODR), 2015 and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, as amended from time to time are given in Annexure - I.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**(ASHOK KUMAR SHUKLA)**  
**COMPANY SECRETARY**  
**ACS-29673**

Encl: as above.

**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

Corporate Office:

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Sector-32, Gurugram-122 001 (India)  
T 91-124-4298000 F 91-124-4298300

Registered Office:

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New Delhi-110125 (India)  
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com  
www.mawanasugars.com



Annexure-I

Name of the Key Managerial Personnel	Mr. Rakesh Kumar Gangwar
Reason for change viz. appointment, resignation, removal, death or otherwise	Designated as Key Managerial Personnel (KMP)
Date of appointment & term of appointment	With effect from 12.08.2023
Brief Profile	<p>Mr. Rakesh Kumar Gangwar is Executive Director (Operations) of the Company, is aged about 53 years (DOB 15.09.1970) and has been working with us since 2009.</p> <p>He has 31 years of experience in the area of sugar and distillery operations. He is actively involved in developing harmonious relationships with farmers, government authorities and other various stakeholders.</p> <p>He is also involved in the financial control functions, strategic decisions formulation and discussions with various stakeholders of the Company. Under his leadership company has made significant improvement in sugar recoveries and plant efficiencies.</p> <p>With a B.Sc. in Agriculture &amp; Animal Husbandry (Hons) Specialization in Agronomy, worked in a number of Sugar companies including Daurala Sugar Works &amp; DCM Shriram Ltd. (DSCL) before moving to Mawana.</p>
Disclosure of relationships with the directors of the Company	None

